



Community Health Commission

Community Health Commission

Approved Minutes Regular Meeting, Thursday, October 26, 2023

The meeting convened at 6:43 p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioners Webber, Smart, Spigner (6:43), Adams, Lee, Katz (6:41).

Absent: None.

Excused: Commissioners Bechtolsheim.

Staff present: Kellie Knox, Dr. Anju Goel, Janice Chin, Rachel Rodriguez

Community Members: One.

COMMENTS FROM THE PUBLIC: None.

ACTION ITEM

1. M/S/C (Webber/Adams): Motion to adopt minutes from the September 28, 2023 meeting.

Ayes: Commissioner Webber, Smart, Spigner, Adams, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: None

Excused: Commissioners Bechtolsheim.

Motion Passed.

ACTION ITEM

6. M/S/C (Webber/Lee): Motion to cancel CH Commission meeting that is currently scheduled for 11/23/2023.

A Vibrant and Healthy Berkeley for All

Ayes: Commissioner Webber, Spigner, Adams, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Smart

Excused: Commissioners Bechtolsheim. .

Motion Passed.

ACTION ITEM

2. M/S/C (Lee/Spigner): Motion to add Commissioner Webber to the Health Equity Subcommittee

Ayes: Commissioner Webber, Spigner, Adams, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Smart

Excused: Commissioners Bechtolsheim. .

Motion Passed.

ACTION ITEM

2. M/S/C (Lee/Webber): Motion to remove Commissioner Spigner from Health Facilities subcommittee and add to Chronic Disease Prevention subcommittee.

Ayes: Commissioner Webber, Spigner, Adams, Lee, Katz

Noes: None.

Abstain: None.

Absent from vote: Commissioner Smart

Excused: Commissioners Bechtolsheim. .

Motion Passed.

PRESENTATION AND SITE TOUR: Janice Chin and Rachel Rodriguez, City of Berkeley, HHCS, Public Health Division.

DISCUSSION ITEMS:

2. Add/Remove Subcommittees/ Members (Katz) – *Motions passed*
3. Public Health Officer’s Report – *Introduction and Discussion*
4. Commission Chair’s Report by Chair Katz - *Discussion*
5. Subcommittee Reports
 - e. Health Facilities – *discussion*
6. November’s scheduled meeting – *Motion to cancel meeting passed.*
7. City Council Referral on Long Term Care Facility Oversight - Bartlett (Katz) – *Discussion.*

This meeting adjourned at 8:54 p.m.

Minutes approved on: _____ January 25, 2024 _____

Respectfully submitted,

Kellie Knox, Commission Secretary _____

Kellie Knox